

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032162

Entity Name: 3 WAYS SOLUTIONS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

19235 SW 25 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19235 SW 25 COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 45-1480197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SAMUEL
19235 SW 25 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PROFESSIONAL BUSINESS ADVISORS II INC
9485 SUNSET DRIVE.
SUITE A-200
MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ZORAIDA ORTA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, SAMUEL
Address: 19235 SW 25 COURT
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL RODRIGUEZ

PTD

04/03/2012

Electronic Signature of Signing Officer or Director

Date